

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 31, 2009

The Board of Works and Safety met in regular session on Tuesday, March 31, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Bryan Burton, City Garage, requested approval to advertise a notice to bidders for salt and signage. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Bryan Burton requested approval to advertise a notice to bidders for fuel and aggregates. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Bryan Burton requested approval to clean up the property at 1324 Cottage Ave. The property is owned by David and Dustie Doty. They have been properly notified by Certified Mail. Judy Jackson made a motion for approval to clean up the property if owners do not comply and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for Physical Improvements to Right-Of-Way to reface a sign at 417 7th Street, on an office building. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place tables and chairs on the sidewalk in front of Powerhouse Brewing Company from March 25th to November 30th. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the Farmer's Market on Sixth Street, from Washington to Jackson Streets, on Saturday mornings from 7:30 A.M. to 1 P.M. The dates for the event are June 6th to September 26th. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Supplemental Agreement with Strand Associates for consulting on the 17th Street project. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan introduced Dan Goller from Regions Bank. He was present to receive Board signatures on documents to enter into a lease purchase agreement for the new Police cars and equipment. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

At 10:30 the meeting reconvened with a public hearing. The purpose of the meeting was for the exchange of property rights from the city to Richard and Marijean Mann in exchange for an easement on N. Jackson Street needed to complete the new sewer. There was no public comment made during the public hearing. Following the public hearing the Board approved RESOLUTION 1-2009 recommending the transfer of real property and approved a recommendation to the Mayor to execute the necessary deeds to complete this transfer. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Public Hearing and special session of Board of Works adjourned at 10:32 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana